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The October 15, 1992 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Mr. Boshart, Dr. Bock, Dr. Shank, Dr. Hoberman, Mr. Stover, Dr. Sutton, Ms. Krueger.
Members absent: Dr. Hawker, Ms. Gomes, Dr. McAlister, Dr. Higelmire.
Staff present: Ms. McDaniel, Dr. Weidner, Mrs. Rawlings, Academic Affairs.
Staff absent: Dr. Whitley, Academic Affairs.
Visitors: Dr. Baharlou, Dr. Wallace, Dr. Weiler, Dr. Coons, Dr. Lateef, Dr. Whittenbarger, Ms. Ambrose, Mr. T. Jaminski.

I. Minutes.

The minutes of October 8, 1992 were approved as amended.
Dr. Weidner's name should be listed under "Staff present," instead of under "Members present."

II. Communications.

1. Request for Executive Action from the Department of Mathematics.
2. Request for Executive Action from the Department of Music.
3. Academic Waiver Report from the College of Liberal Arts & Sciences for the month of September.
4. Academic Waiver Report from the College of HPER for the month of September.
5. Academic Waiver Report from the College of Applied Sciences for the month of September.
6. Academic Waiver Report from the College of Education for the month of September.
7. Academic Waiver Report from the Lumpkin College of Business for the month of September.

III. New Course Proposal, LFS 1010, General Biology, (92-65).

Mr. Boshart moved and Dr. Hoberman seconded the motion to approve the proposal. Voting will be later.

IV. New Course Proposal, ZOO 1020, Animal Diversity, (92-66).

Dr. Sutton moved and Ms. Krueger seconded the motion to approve the proposal. Voting will be later.

V. Proposed Revisions in Zoology Major (B.S.) and Zoology Minor, (92-67).

Dr. Bock moved and Mr. Boshart seconded the motion to approve the proposed revisions. Voting will be later.

VI. New Course Proposal, ENG 2850, Post-Colonial Literatures in English, (92-69).

Dr. Sutton moved and Mr. Stover seconded the motion to approve the proposal. Voting will be later.

V. New Course Proposal, ENG 4850, Studies in Third World Literatures, (92-70).

Mr. Boshart moved and Dr. Hoberman seconded the motion to approve the proposal. Voting will be later.

VI. Revised Course, PLS 3363, Government and Politics in Asia-Pacific Rim, (92-59).

Dr. Lateef presented the proposed revision. The motion passed unanimously.

This action approves the following to become effective Fall 1993:
PLS 3363, Government and Politics in Asia-Pacific Rim. (3-0-3). F. Politics in Asia. An introduction to the political systems of major Asian-Pacific Rim nations, emphasizing processes of modernization, system-building, regionalism, and international relations, including the impact of nationalism and colonialism. Prerequisites: 3 semester hours of Political Science.

VII. Revised Course, GEL 4465, Summer Field Geology in the Black Hills, S.D., (92-60).

Dr. Baharlou, Chair of Geology/Geography, and Dr. Wallace presented the proposed revision. The motion passed unanimously.

This action approves the following to become effective Summer 1993:
GEL 4465, Summer Field Geology in the Black Hills, S.D. (Arr.-Arr.-6).
SU. Individual and group problem solving by application of field methods and techniques, including plane table mapping and air photo interpretation. Six weeks of field study required. Contact Director of Summer Field Geology concerning fees and registration. This course is complementary to nearly all of the department's geology courses. This requirement must be met in the EIU Geology Field Station in the Black Hills of South Dakota. In cases of students' health limitations, with the approval of the department chair, an alternative program will be provided. Prerequisites: GEL 2430, 3405, and one year of Earth Science or introductory geology courses or permission of the department chairperson. Mineralogy, structural geology, and stratigraphy are recommended.

VIII. CAA Review of the Major: Botany, (92-61).

Dr. Weiler, Acting Chair of Botany, and Dr. Coons presented the report and answered questions of the Council. Voting will be later.

IX. Motion to Review the IBHE Mission Description for EIU and to Develop a Statement of Support for the Vice President and President, (92-64).

The Council discussed the IBHE Mission Description. The motion to communicate to Acting President Hill the following concerns about and possible revisions of the IBHE Mission Description passed unanimously:

1. Final sentence: Strike "and strengthen."
2. Move the sentence in regard to high quality graduate programs after the last sentence.
3. Add a sentence indicating that scholarly activities and faculty development that have traditionally enhanced learning and instruction should be encouraged and supported.
4. Drop the last sentence if it cannot be replaced.

X. Proposed Review of the Implementation of the Admission Policy for Transfer Students, (92-55).

The Council discussed the proposal. The motion to amend p. 42 and 44 (of the 1992-93 catalog) relative to "Transfer Students" to read as given below passed unanimously.

This action approves the following to become effective Fall 1994:
General Catalog, 1992-93, p. 42, 2nd column, last paragraph, and 3rd column, first paragraph, under heading Transfer Students reads as follows:

Dependent on the availability of facilities and resources, the University considers applications for admission from candidates who have attended one or more other colleges and universities. In order to be considered for admission, an applicant must submit official transcripts from all educational institutions previously attended. These would include each college or university, as well as the high school from which the applicant graduated.

Applicants must have a cumulative grade-point average of 2.00 on a 4.00 scale based on all work attempted and a 2.00 cumulative grade-point average on a 4.00 scale from the last institution attended.

As a condition of continued enrollment, transfer students admitted to the University with 30 or more semester hours of earned credit who have taken the ACT or SAT test prior to beginning college must submit their test scores to the University prior to the close of their first term of attendance at the University.

Transfer students with fewer than 30 semester hours of earned credit must also meet beginning freshmen admission requirements.

*General Catalog, 1993-94, p. 44, second column top, under heading, Transfer Students, items numbered 3 and 4 to be changed as follows:

3. Request the high school and each previously attended college or university to forward an official transcript to the office of admission.
4. Transfer applicants with fewer than 30 semester hours of earned credit must also meet beginning freshmen admission requirements and submit ACT or SAT scores.

Transfer students admitted to the University with 30 or more semester hours who have taken the ACT or SAT prior to beginning college must submit their test scores to the University prior to the close of their first term of attendance at the University.

XI. Evaluation of the Process of the CAA Review of the Major, (92-57).

By consensus of the Council, the following persons were appointed to the Subcommittee to Evaluate the Process of the CAA Review of the Major and the charge of the subcommittee was approved:

Dr. Ken Sutton, Chair
Mr. Steve Stover
Dr. Ruth Hoberman
Mr. Jeff Boshart

Charge and implied timelines.

Following the "Review of the Major subcommittee reports" on the six scheduled "Reviews of the Major," CAA will enter into evaluation of the process of the Review of the Major.

A subcommittee of the CAA in the interim will be formed and will be charged with ascertaining unit's (chair or designee) perspective of the process and to examine written subcommittee reports for consistency and changes as needed.

Given the above, this "Evaluation of the Process - Subcommittee" shall be prepared to report specific to its two charges to CAA no later than January 21, 1993.

The meeting adjourned at 4:00. Billie Rawlings - Recording Secretary

ANNOUNCEMENT OF MEETING
October 22, 1992, 2:00 p.m.
Arcola/Tuscola Room - MLK Union

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-56 CAA Review of the Major: Art.
- *92-57 Evaluation of the Process of the CAA Review of the Major.
- *92-58 CAA Review of the Major: Marketing.
- *92-61 CAA Review of the Major: Botany.
- *92-62 CAA Review of the Major: Journalism.
- *92-63 CAA Review of the Major: Health Studies.
- *92-65 New Course Proposal, LFS 1010, General Biology.
- *92-66 New Course Proposal, ZOO 1020, Animal Diversity.
- *92-67 Proposed Revisions in Zoology Major (B.S.) and Zoology Minor.
- *92-69 New Course Proposal, ENG 2850, Post-Colonial Literatures in English.
- *92-70 New Course Proposal, ENG 4850, Studies in Third World Literatures.

Motion on floor.